

# Agenda

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City Council

## Regular Session

MONDAY

8:00 – 10:00 p.m.  
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) Going away recognition for Councilmember Chuck Mosher  
COUNCIL
  - (b) Swearing in of Councilmembers-elect  
KING COUNTY SUPERIOR COURT  
Judge Brian Gain  
*(The Mayor will declare a brief recess to allow for photographs to be taken immediately following the swearing in)*
  - (c) Recognition of Bellevue Sister City Association delegation trip facilitators  
MAYOR Connie Marshall  
2-1
3. Communications: Written and Oral  
*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional*

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

*presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
  - (a) Selection of Temporary Chair for January 5, 2004 Study Session COUNCIL 6-1
7. Approval of the Agenda
8. Consent Calendar
  - (a) Minutes of November 24, 2003, Extended Study Session  
Minutes of December 1, 2003 Study Session  
Minutes of December 1, 2003 Regular Session
  - (b) Resolution No. 6940 adopting the City of Bellevue State Legislative Agenda and State Legislative Policy Statement for the 2004 legislative session CMO 8-1  
  
*(Discussed with Council on November 17, 2003)*
  - (c) Resolution No. 6941 authorizing execution of an agreement with Class Software Solution, LTD for the purchase, implementation, and maintenance of a point of sale cashiering system which will be installed and integrated with the new JD Edwards software as part of the Finance and Human Resources System Replacement Project (ERP) ITD 8-21  
  
*(Discussed with Council on June 23, 2003 Extended Study Session, and June 2, March 3, and January 21, 2003 Study Sessions)*
  - (d) Motion to award Bid No. 0351 for the purchase of one Truck Mounted High Velocity Pipe Cleaning Machine to Enviro-Clean Equipment, Inc., as low bidder, in the amount of \$117,828.00 UTIL 8-27

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(e)	Motion to award Bid No. 0353 for the SE 5 <sup>th</sup> Street Storm Improvements to Earthwork Enterprises, Inc., as low bidder, in the amount of \$62,603.52 (CIP Plan No. W-85)	UTIL <u>8-29</u>
	<i>(Component of the Meydenbauer Water Reservoir replacement project)</i>	
(f)	Resolution No. 6942 authorizing extensions to the Solid Waste, Recyclables, and Yard Waste Collection Agreement and the Multifamily Recyclables Collection Project Contract; and an amendment to the 2004 Comprehensive Garbage, Recyclables, Yard Debris and Organic Waste Collection Agreement to change the effective date	UTIL <u>8-33</u>
(g)	Resolution No. 6943 authorizing execution of a Purchase and Sale Agreement with Ada L. Thurgood, Trustee of the Ada L. Thurgood Trust dated June 26, 1998, as well as authorization to complete the City's purchase of real property located at 100 – 155 <sup>th</sup> Avenue SE, in the amount of \$323,000	UTIL <u>8-39</u>
(h)	Ordinance No. 5500 authorizing execution of an Agreement with Seattle-King County Department of Public Health to accept grant reimbursement funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan (LHWMP); establishing a project within the Operating Grants and Donation Fund by appropriating unanticipated and future revenues to that fund; and appropriating unanticipated revenues to the Solid Waste Fund and authorizing expenditures from said fund	UTIL <u>8-43</u>
(i)	<u>New City Building</u>	UTIL/PCD
	(1) Resolution No. 6938 authorizing execution of a contract with McKinstry, Inc. for maintenance and operations services at the New City Building	UTIL <u>8-53</u>

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	(2) Resolution No. 6939 authorizing execution of a contract with RLF Enterprises Ltd to provide technology design support, technology systems project management and administration, and support for City staff with development of the technology systems for the New City Building	PCD <u>8-61</u>
	(3) Resolution No. 6944 authorizing execution of a contract with ADCOMM Engineering to provide design and relocation services in support of the Communications Center relocation into the New City Building	PCD <u>8-66</u>
	(4) Resolution No. 6945 authorizing execution of a contract with McClaren Wilson & Lawrie, Inc. to provide design services related to the Public Safety functions for the New City Building	PCD <u>8-67</u>
	(j) Resolution No. 6946 authorizing execution of a Settlement Agreement and all other necessary documents to implement settlement of employment claims made by Michael Hetle against the City	LEGAL <u>8-68</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) <a href="#"><u>2003-2004 Mid-biennium Budget Adjustments</u></a>	FIN
	<i>(Discussed with Council on November 10 and December 1, 2003. Required Public Hearing was held on November 17, 2003.)</i>	
	(1) Ordinance No. 5501 to amend Ordinance No. 4364 to adjust fees for collection-related activities, implement new fees for delinquent notices and for producing final utility bills, and to authorize administrative adjustment of these fees in the future to reflect the costs of providing service	<u>11-1</u>

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(2) Ordinance No. 5502 regarding <a href="#">development services</a> under the Bellevue City Code; <a href="#">fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing &amp; grading review and inspection services</a> ; repealing Ordinance Nos. 5116, 5185, 5186, 5262, and 5341		<u>11-10</u>
(3) Ordinance No. 5503 establishing the <a href="#">amount of property tax to be levied for the year 2004</a> , the second year of the City of Bellevue's 2003-2004 fiscal biennium		<u>11-56</u>
(4) Ordinance No. 5504 relating to the mid-biennium review and modification of the 2003-2004 biennial budget as required by RCW 35A.34.130 and Ordinance No. 4872; adopting certain modifications to the 2003-2004 biennial budget; and establishing an effective date		<u>11-61</u>
(b) Ordinance No. 5505 increasing the <a href="#">school impact fee</a> applicable to single family dwelling units and reducing the school impact fee applicable to multifamily dwelling units for Issaquah School District No. 411; amending section 22.18.100 of the Bellevue City Code; and establishing an effective date	PCD	<u>11-109</u>
(c) Ordinance No. 5506 <a href="#">Revisions to the Water, Sewer and Storm and Surface Water Utility Codes</a> as recommended by the Environmental Services Commission	UTIL	<u>11-134</u>
<i>(Discussed with Council on December 1, 2003)</i>		
(d) Resolution No. 6947 authorizing <a href="#">relinquishment of contract rights with Seattle Public Utilities</a> under Bellevue's current Water Purveyor Contract and accepting contingent liability for payment should the Cascade Water Alliance default on water supply payments to Seattle	UTIL	<u>11-188</u>

*[Discussed in this evening's Study Session, Item 2(a)]*

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment